

September 2, 2025

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: UFO**

Dear Sir / Ma'am,

**Sub: Resignation of Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the said Regulations, we hereby inform you that Mr. Raaja Kanwar, Non – Executive Director (DIN: 00024402), has tendered his resignation from the position of Director of the Company effective from September 1, 2025, due to personal reasons.

The details required under Regulation 30 of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“**SEBI Circulars**”) are enclosed herewith as **Annexure A** to this letter.

The letter received from Mr. Raaja Kanwar is enclosed as **Annexure B**.

The aforesaid information shall be made available on the Company's website at <https://www.ufomoviez.com>.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
**Company Secretary**

Encl: a/a

## ANNEXURE A

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. N.	Particulars	Details
1.	Name of the Director	Mr. Raaja Kanwar
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	September 1, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**September 01, 2025**

To,  
The Board of Directors  
UFO Moviez India Limited  
Valuable Techno Park, Plot No.53/1, Road No.7 MIDC, Marol,  
Andheri (E), Mumbai – 400093

**Subject:** Resignation from the office of Director

Dear Board Members,

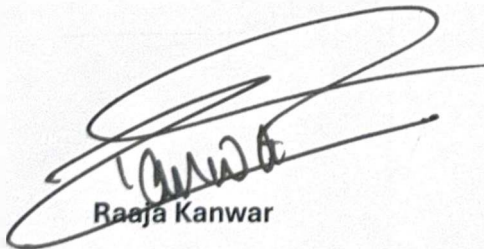
Due to personal reasons, I hereby tender my resignation from the office of Non - Executive Director of UFO Moviez India Limited with effect from **1st September 2025**.

I wish to place on record my sincere gratitude to all the Board Members, Officers, and staff of the Company for their continuous support and cooperation during my tenure as a Director of the Company.

I kindly request you to acknowledge the receipt of this resignation and provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies in this regard, for my reference and records.

Thanking you,

Yours sincerely,



Raja Kanwar